#### **MINUTES**

# CABARRUS SOIL & WATER CONSERVATION DISTRICT BOARD CALLED MEETING

THURSDAY, AUGUST 30, 2012

Supervisors Present: Jeff Goforth, Ned Hudson, Louis Suther,

Johnathon Johnson and Vicky Porter

Staff Present: Dennis Testerman and Amy Griffith

Others Present: None

## (1) Call to Order

The meeting was called to order by Jeff Goforth at 2:00 p.m.

## (2) Approval of Piedmont Natural Gas Foundation Grant Application

UPON MOTION of Vicky Porter, seconded by Johnathon Johnson, and unanimously approved, the board approved the submittal of a Piedmont Natural Gas Foundation grant application for \$75,000.00.

#### (3) Adjourn

UPON MOTION of Johnathon Johnson, seconded by Vicky Porter and unanimously carried, the meeting was adjourned at 2:05 p.m.

Ned Hudson, Secretary/Treasurer Jeff Goforth, Chairman